

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, July 2, 2003*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

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## **CONSENT CALENDAR:** (Items 1 – 6)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive status report on AmeriCorp VISTA Program
2. Approve extension of agreement with Boys and Girls Club Orange County Collaborative
3. Approve sponsorship of exhibit at 2003 County Fair and execution of standard participation agreements and authorize payment of related expenses
4. Receive progress report from Technical Advisory Committee
5. Approve amendment to contract #C-53 with Altmayer Consulting Inc. regarding mileage reimbursement expenses
6. Approve agreement with Hospital Association of Southern California for administration of Kits for New Parents Program

## **DISCUSSION ITEMS:** (Items 7 – 12)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

7. Approve annual Work Plan for Commission Communications Program and authorize execution of related consultant services agreements
8. Approve funding recommendations for Injury Prevention/Child Abuse Prevention Programs
9. Receive progress report on extension of contract with CS&O and authorize execution of contract amendments for additional services
10. Approve final Capacity Building Grant allocations and authorize execution of agreement
11. Receive report and approve action plan from annual Commission Planning Session
12. Conduct election of Officers for FY 2003/2004

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive report on June State Commission and State Association meetings
- C. Approve sponsorship of workshop at California State Association of Counties Annual Conference and authorize payment of related expenses
- D. Receive report on State School Readiness Program and authorize submittal of matching funds application

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## PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## PUBLIC COMMENTS:

## COMMISSION COMMENTS:

## ADJOURNED:

## NEXT MEETINGS:

August 2003	No Meeting
September 3, 2003	Regular Meeting, 9:00 A.M.